



5460 ARDEN, COMMUNITY CENTER (586) 258-2060 WARREN, MI 48092

Cecil D. St. Pierre, Jr., President  
Patrick Green, Vice President  
Scott C. Stevens, Secretary (Mayor Pro Tem)

Keith J. Sadowski, Asst. Sec'y  
Robert Boccomino

Kelly Colegio  
Steven G. Warner

**A Regular Meeting of the City Council – Tuesday, February 10, 2015, at 7:00 p.m.**

Members of the audience who would like to address the City Council this evening may do so under the Audience portion by filling out the designated form.

**AGENDA**

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 ADOPTION OF THE CONSENT AGENDA**
- 5 ADOPTION OF THE AGENDA**
  
- 6 APPROVAL OF THE MINUTES:**
  - a) **Regular Meeting of January 27, 2015**
  
- 7 APPROVAL OF THE BILLS**
  - a) **General Revenue Funds**
  - b) **Water & Sewer System**
  
- 8 ANNOUNCEMENTS**
  
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **PUBLIC HEARING:** Request for review and confirm Special Assessment Roll No. 460 relating to 8295 Rivard (Garage only with aluminum siding 30' x 20', is dilapidated, unsafe and rodent infested). Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  
  - b) **ADMINISTRATIVE HEARING:** Request to approve Transfer of Class C with Sunday Sales license from L-Bow Room Warren, Inc. to Leonardo Schoenherr, LLC located at 28655 Schoenherr, DBA-The Cutting Board. Applicant: Nicholas Lavdas. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  
  - c) **ADMINISTRATIVE HEARING:** Request to approve Transfer of Class C with SDM License located at 31104 Mound; by way of all business stock being transferred to son via gift. Applicant Michael L. Wiegand. Jerry & Joan's Gazebo of Warren, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Engineering Division to approve Contract Modification No. 1 to the City Contract S-14-568, 13 Mile Road and Martin Road Sanitary Relief Sewer and Water Main replacement with Dan's Excavating, Inc. for additional work including the replacement of water main and paving along 13 Mile Road between Primrose Drive and Hayes Road increasing the contract amount by \$665,617.87. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION Authorizing the City Attorney's Office to obtain a credit card.
- c) Request from the Administration to appoint one Councilmember to serve on the RFP Committee of the City Center Development (DDA).
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed designated Meeting Place for the 2015 Board of Review.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed resolution adopting the 2015 Real Property Tax Poverty Exemption Guidelines for Tax Relief under Section 211.7u, Public Act 206 of 1893.
- f) Request of the City Controller to approve an increase in budgeted revenues and appropriations in the amount of \$5,000,000.00 to account for the receipt of insurance proceeds and expenditures associated with the flood event on August 11, 2014. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Human Resources/Risk Manager to approve the renewal of the City's "Environmental Liability/Underground Storage Tank" pollution liability insurance. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of Community Development to approve Change Order No. 1 in the amount of \$1,325.00 with Cross Renovation for Improvements to Comfort Stations located within Wiegand, Shaw and Groesbeck Parks and Installation of Security cameras at Wiegand and Shaw Parks, Warren, Michigan. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Parks and Recreation Division to award bid ITB-W-9119 for plant bed maintenance during the 2015 season with option to renew for one (1) additional year, at the same terms and conditions to the low responsible and cost effective bidder, Frank's Landscaping & Supplies, LLC. in an annual amount not to exceed \$14,440.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Parks and Recreation Division to award bid ITB-W-9137 for the purchase of a 2008 Jeep Wrangler Rubicon to the sole bidder, Galeana Van Dyke Dodge in the total amount of \$22,137.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Fire Department to award bid SOL-W-9134 for a RAE Systems Weatherpak to the sole source provider, RAE Systems in the amount of \$20,360.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Fire Department to authorize an award to Apollo Fire Equipment through the Novi Cooperative bid ITB-06032014 for Twenty five (25) sets of Personal Protective Equipment at a per unit costs of \$1,788.00 for an amount not to exceed \$44,700.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Public Service Division to award bid ITB-W-9098 to demolish a 1.25 story house located at 6898 Lozier to the low responsible and cost effective bidder, Blue Star, Inc. in the total amount of \$12,900.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- n) Request of the Public Works Division to approve the purchase of passenger and light truck tires from Trader Ray Tire Center through the State of Michigan Cooperative Purchasing Program (contract # 071B8200076) for a period commencing three (3) days after City Council approval through July 15, 2015 in an amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Building Maintenance Division to award bid ITB-W-9112 for overhead door maintenance services to Garrett Door Company for a one (1) year period for an estimated total cost of \$37,660.00 with the option to renew for one (1) additional year at the same terms and conditions, through mutual consent of both parties and subject to City Council approval. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Waste Water Treatment Plant to award bid ITB-W-9107 for displacement pumps to the low responsible and cost effective bidder, Fluid Process Equipment in the total amount of \$13,630.00 for two pumps. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of Children International to be recognized as a 501c3 for solicitation within the City of Warren.

**12 Audience – an opportunity for citizen participation**

Members of the audience who would like to address the City Council this evening may do so under the Audience portion by filling out the designated form. You will have three minutes to speak.

**13 Council – Calendar of Pending Matters**

**14 COUNCIL BUSINESS:**

**15 ADJOURNMENT**

**Scott C. Stevens  
Secretary of the Council  
Mayor Pro Tem**

**Any person with a disability who needs accommodation for participation in this meeting should contact the Warren City Council Office at (586) 258-2060 – 48 hours in advance of the meeting to request assistance.**

## CONSENT AGENDA

**The following routine items are presented for City Council approval without discussion, as a single agenda item, in order to expedite the meeting. Should any Council Member wish to discuss or disapprove any item it must be dropped from the blanket motion of approval and considered as a separate item.**

### **Item 4:**

- a) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of John Kendall v Scott Zelenock, Jonathan Tassis and Shannon Makowski, USDC-ED Case No. 5:14-cv-14802-JCO-RSW, Hon. John Corbett O'Meara-Served January 15, 2015.
- b) Request of the City Clerk to provide public notice of intent to sell vacant property at 11481 Rivard Ave., Warren: Parcel ID No. 13-34-479-049 and to hold notice on file for 30 days, after which a proposal will be submitted for final approval. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- c) Request of the Community Development to set a public hearing to receive comments on the Proposed 2015-2016 Action Plan (Application for CDBG, HOME, and HOPWA funds). **DATE OF PUBLIC HEARING- March 24, 2015.**
- d) Request for review and confirm Special Assessment Roll No. 461 relating to 27059 Seyburn Demolition of a house (732 square feet) with crawl space. Garage 440 square feet. Remove falling tree at southwest rear of property. Two dead trees at west rear of property. Remove 65' of 4' high chain link fence along south side of property. Remove 16' of 4' high chain link fence, along north front of property. Nuisance Abatement- **DATE OF PUBLIC HEARING – March 10, 2015.**
- e) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to amend Appendix A, Article IV-A, Sections 4A.11: Alcoholic Liquors, Article II, Requirement; Prohibited Activities. An Ordinance regulating the size of signs advertizing alcoholic liquors for the City of Warren, relating to zoning. (First Reading). **PUBLIC HEARING DATE-March 24, 2015**